



# CITY OF HAYWARD AGENDA REPORT

AGENDA DATE 10/13/98

AGENDA ITEM 2

WORK SESSION ITEM \_\_\_\_\_

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Acceptance of Resignations from the Downtown Hayward Business  
Improvement Area Advisory Board

## Recommendation:

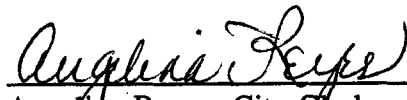
It is recommended that Council accept the resignations of Kevin Thompson and Geoff Harries from the Downtown Hayward Business Improvement Area Advisory Board and declare Florence Milton's seat vacant.

## Background:


Florence Milton, term expiring June 30, 2001, no longer operates her shop, Flora's Women Accessories Eel Skin Store in the downtown and has missed three consecutive meetings of the Board. Kevin Thompson, term expiring June 30, 1999, representing Mervyn's, has resigned as he no longer works there. Geoff Harries, term expiring June 30, 2001, submitted a letter of resignation to staff indicating he is no longer available to serve on the Board.

A press ~~release~~ initiating the recruitment process was issued on October 1, 1998. Application deadline is Monday, November 2, 1998, at 5:00 p.m.

Recommended by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesus Armas, City Manager

Attachment A - Resignation letters from Geoff Harries and Kevin Thompson

(k:\wp\_docs\agenda\reports\bd&com\resign\harries.bia)

October 4, 1998

**RECEIVED**  
OCT - 7 1998  
REDEVELOPMENT AGENCY

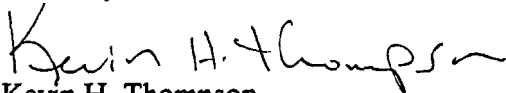
Mr. Mark Fontes  
City of Hayward  
Redevelopment  
777 B Street  
Hayward, Ca. 94541

Dear Mark:

Please accept my resignation from the Business Improvement District committee effective immediately. As you know I am no longer employed by Mervyn's, thus ineligible to serve. I would like to thank you for the opportunity afforded to me. I really enjoyed working with you, **Maret** and my fellow committee members very much. I will certainly miss you all, and wish everyone the best.

For the record I am employed by Natural Wonders in Fremont. My new phone number is (5 10) 252 6620.

Sincerely;

  
Kevin H. Thompson



February 1998

Mark Fones  
City of Hayward

RE: BIA Advisory Board

Dear Mr. Fones,

I hereby resign from the BIA Board.

Sincerely,



Geoff Harries

**DRAFT**

HAYWARD CITY COUNCIL HB 10/1/98

RESOLUTION NO.

Introduced by Council Member \_\_\_\_\_

RESOLUTION ACCEPTING WRITTEN RESIGNATIONS OF  
FLORENCE MILTON, KEVIN THOMPSON AND GEOFF  
HARRIES AS MEMBERS OF THE DOWNTOWN BUSINESS  
IMPROVEMENT AREA ADVISORY BOARD

WHEREAS, Florence Milton no longer operates her shop, Flora's Women Accessories Eel Skin Store in the downtown and has missed three consecutive meetings of the Board; and

WHEREAS, Kevin Thompson, representing Mervyn's, has resigned as he no longer works for **Mervyn's**; and

WHEREAS, Geoff Harries, submitted a letter of resingnation indicating he is no longer available to serve on the Board.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby declares one seat vacant, accepts the other two resignations and commends Florence Milton, Kevin Thompson and Geoff Harries for their civic service to the City.

IN COUNCIL, HAYWARD; CALIFORNIA \_\_\_\_\_, 1998

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward